

**U.S. District Court  
DISTRICT OF KANSAS (Kansas City)  
CRIMINAL DOCKET FOR CASE #: 2:20-mj-08193-JPO-1**

Case title: USA v. Correa

Date Filed: 08/26/2020

Other court case number: 20-18 Southern District of New  
York

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Assigned to: Magistrate Judge  
James P. O'Hara

**Defendant (1)**

**Jonatan Correa**  
*also known as*  
Raid

represented by **Gary D. Stone**  
New Brotherhood Bank Building  
753 State Avenue, Suite 388  
Kansas City, KS 66101  
913-281-6601  
Fax: 913-281-6602  
Alternative Phone:  
Cell Phone: 816-516-8000  
Email: [stonelawoffice@sbcglobal.net](mailto:stonelawoffice@sbcglobal.net)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*  
*Bar Number: 17204*  
*Bar Status: Active*

**Pending Counts**

None

**Disposition**

**Highest Offense Level**  
**(Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level**  
**(Terminated)**

None

**Complaints**

**Disposition**

Removal of arrested defendant to  
the Southern District of New

York.

**Plaintiff**

**USA**

represented by **Donald Christopher Oakley**  
Office of United States Attorney – KCKS  
500 State Avenue, Suite 360  
Kansas City, KS 66101  
913-551-6730 ext 6604  
Alternative Phone:  
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Email: [chris.oakley@usdoj.gov](mailto:chris.oakley@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*  
*Bar Number: 19248*  
*Bar Status: Active*

**Scott C. Rask**  
Office of United States Attorney – KCKS  
500 State Avenue, Suite 360  
Kansas City, KS 66101  
913-551-6730  
Fax: 913-551-6541  
Alternative Phone:  
Cell Phone: 913-433-4074  
Email: [Scott.Rask@usdoj.gov](mailto:Scott.Rask@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*  
*Bar Number: 15643*  
*Bar Status: Active*

Email All Attorneys

Email All Attorneys and Additional Recipients

Date Filed	#	Page	Docket Text
08/26/2020			ARREST (Rule 5(c)(3) Out) of Jonatan Correa. (hw) (Entered: 08/26/2020)
08/26/2020	<u>1</u>		ENTRY OF APPEARANCE: by attorney Gary D. Stone appearing for Jonatan Correa (Stone, Gary) (Entered: 08/26/2020)
08/26/2020	<u>2</u>		MINUTE ENTRY for proceedings held before Magistrate Judge Teresa J. James: INITIAL APPEARANCE IN RULE 5(c)(3) PROCEEDINGS as to Jonatan Correa held on 8/26/2020. Release Order executed. Arraignment before Magistrate Judge in Southern District of New York on 9/1/2020 at 2:00 PM via zoom. (Court Reporter Nancy Wiss) (Tape #Zoom -12:32 PM) (ydm) (Entered: 08/26/2020)
08/26/2020	<u>3</u>		

			CONSENT TO APPEAR BY VIDEO OR TELEPHONE CONFERENCE for initial appearance and detention hearing as to Jonatan Correa. (ydm) (Entered: 08/26/2020)
08/26/2020	<u>4</u>		ORDER SETTING CONDITIONS OF RELEASE as to Jonatan Correa (1). Signed by Magistrate Judge Teresa J. James on 8/26/2020. (ydm) (Entered: 08/26/2020)
08/26/2020	<u>5</u>		WAIVER of Rule 5 & 5.1 Hearings by Jonatan Correa. (ydm) (Entered: 08/26/2020)
08/26/2020			RULE 5(c)(3) REMOVAL HEARING PAPERS SENT TO Southern District of New York as to Jonatan Correa. (ydm) (Entered: 08/26/2020)

**IN THE UNITED STATES DISTRICT COURT FOR THE  
DISTRICT OF KANSAS**

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
vs.	)	Case No. 20-8193-JPO
	)	
JONATAN CORREA,	)	
	)	
Defendant.	)	
_____	)	

**ENTRY OF APPEARANCE**

**COMES NOW**, Gary D. Stone, and hereby enters his appearance on this 26<sup>th</sup> day of August, 2020 on behalf of the above-named defendant, **JONATAN CORREA**.

/s/ Gary D. Stone

\_\_\_\_\_  
GARY D. STONE  
753 State Avenue, Suite 388  
Kansas City, Kansas 66101  
(913) 281-6601  
(913) 281-6602 (Fax)  
(816) 516-8000 (Mobile)

Attorney for Defendant

**CLERK'S COURTROOM MINUTE SHEET – CRIMINAL**

**PRETRIAL PROCEEDINGS**

**UNITED STATES OF AMERICA,**

**Chris Oakley AUSA**

**Plaintiff,**

**v.**

**Case No: 20-8193-JPO**

**Charging District No: S2 20 Cr. 18**

**JONATAN CORREA.**

**Gary Stone (retained)**

**Defendant.**

<b>JUDGE:</b>	<b>Judge James</b>	<b>DATE:</b>	<b>8/26/2020</b>
<b>CLERK:</b>	<b>Carol Kuhl</b>	<b>TAPE/REPORTER:</b>	<b>Zoom Nancy Wiss – 12:32 PM</b>
<b>TIME IN COURT:</b>	<b>25 minutes</b>	<b>PROBATION:</b>	<b>Amanda Hudson</b>

**PROCEEDINGS**

☒ **Initial Rule 5/Rule 5©(3) Out of District**

☐ Initial Revocation Hearing

☐ Bond Hearing

☐ Detention Hearing

☐ Preliminary Hearing

☐ Bond Revocation Hearing

☐ Arraignment

☐ Discovery Conference

☒ **Charges and penalties explained to defendant**

☒ **Defendant sworn**

☐ Counsel appointed

☒ **Constitutional Rights Explained**

☒ **Felony** ☐ Misdemeanor

☐ Declines to Waive Indictment

☐ Will be presented to next Grand Jury

☐ Signed Waiver of Indictment

☐ Information filed [Click here to enter text.](#)

☐ Advised of Rights Under Rule \_\_\_\_\_

☐ Signed Consent to Transfer \_\_\_\_\_

☒ **Waived:** ☒ **Identity Hearing**

☒ **Preliminary Hearing**

☐ Detention Hearing

☐ Identity hearing, production of the warrant, and any preliminary or detention hearing to which entitled in this district. (Preliminary or detention hearing to be held in prosecuting district, at a time set by that court).

☒ **Release Order executed**

☐ Continued on Present Bail

☐ Remanded to Custody

☐ Case Management Order will be issued by Magistrate Judge James

☐ Identity/Detention/Preliminary can be held on

☒ **Defendant's next appearance: Arraignment before Magistrate Judge in Southern District of New York on 9/1/2020 at 2:00 PM via zoom.**

**Kansas case to be closed.**

**In the United States District Court  
for the District of Kansas**

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**United States of America,**  
*Plaintiff,*

v.

Case No.

through Gary D. Stone

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*Defendant.*

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**Consent to Appear by Video Teleconference or Telephone Conference**

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I, \_\_\_\_\_, understand that under Federal Rule of Criminal Procedure 43 and the United States Constitution I have a right to be present in open court for the below-listed proceedings in my criminal case. After consulting with counsel, I hereby consent to appear by video teleconference or by telephone conference for the below-listed, marked proceedings:

_____ initial appearance	_____ Rule 40 appearance
_____ arraignment	_____ misdemeanor plea & sentencing
_____ detention hearing	_____ felony plea
_____ preliminary hearing	_____ felony sentencing
_____ waiver of indictment	_____ probation/supervised release revocation proceedings (including pretrial release)

Pursuant to Administrative Order 2020-9, defense counsel of record has signed electronically on the defendant's behalf. Counsel states the following:

- (1) The defendant has had the opportunity to consult with counsel;
- (2) The defendant agrees to the waiver or consent; and
- (3) The defendant agrees that counsel may sign the waiver or consent on the defendant's behalf.

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Defendant

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Defense Counsel

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Date

Client is Spanish speaking; therefore, a Spanish interpreter was used.

UNITED STATES DISTRICT COURT

for the

District of Kansas

United States of America

v.

JONATHAN CORREA,

*Defendant*

Case No. KS: 20-8193 SDNY: S2 20-18

**ORDER SETTING CONDITIONS OF RELEASE**

IT IS ORDERED that the defendant's release is subject to these conditions:

- (1) The defendant must not violate federal, state, or local law while on release.
- (2) The defendant must cooperate in the collection of a DNA sample if it is authorized by 42 U.S.C. § 14135a.
- (3) The defendant must advise the court or the pretrial services office or supervising officer in writing before making any change of residence or telephone number.
- (4) The defendant must appear in court as required and, if convicted, must surrender as directed to serve a sentence that the court may impose.

The defendant must appear at: \_\_\_\_\_

*Place*

Zoom Hearing before Magistrate Judge in the Southern District of NY

on \_\_\_\_\_

*Sept. 1, 2020 at 2:00 pm Eastern Time*

*Date and Time*

*VIA ZOOM.*

If blank, defendant will be notified of next appearance.

- (5) The defendant must sign an Appearance Bond, if ordered.



ADDITIONAL CONDITIONS OF RELEASE

IT IS FURTHER ORDERED that the defendant's release is subject to the conditions marked below:

( ) (6) The defendant is placed in the custody of:

Person or organization \_\_\_\_\_

Address (only if above is an organization) \_\_\_\_\_

City and state \_\_\_\_\_

Tel. No. \_\_\_\_\_

who agrees to (a) supervise the defendant, (b) use every effort to assure the defendant's appearance at all court proceedings, and (c) notify the court immediately if the defendant violates a condition of release or is no longer in the custodian's custody.

Signed: \_\_\_\_\_

Custodian

Date

(X) (7) The defendant must:

( ) (a) submit to supervision by and report for supervision to the \_\_\_\_\_, telephone number \_\_\_\_\_, no later than \_\_\_\_\_.

( ) (b) continue or actively seek employment.

( ) (c) continue or start an education program.

(X) (d) surrender any passport to: Clerk, U.S. District Court

(X) (e) not obtain a passport or other international travel document.

(X) (f) abide by the following restrictions on personal association, residence, or travel: Travel is restricted to the United States.

( ) (g) avoid all contact, directly or indirectly, with any person who is or may be a victim or witness in the investigation or prosecution, including: \_\_\_\_\_

( ) (h) get medical or psychiatric treatment: \_\_\_\_\_

( ) (i) return to custody each \_\_\_\_\_ at \_\_\_\_\_ o'clock after being released at \_\_\_\_\_ o'clock for employment, schooling, or the following purposes: \_\_\_\_\_

( ) (j) maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer considers necessary.

(X) (k) not possess a firearm, destructive device, or other weapon.

( ) (l) not use alcohol ( ) at all ( ) excessively.

( ) (m) not use or unlawfully possess a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner.

( ) (n) submit to testing for a prohibited substance if required by the pretrial services office or supervising officer. Testing may be used with random frequency and may include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing. The defendant must not obstruct, attempt to obstruct, or tamper with the efficiency and accuracy of prohibited substance screening or testing.

( ) (o) participate in a program of inpatient or outpatient substance abuse therapy and counseling if directed by the pretrial services office or supervising officer.

( ) (p) participate in one of the following location restriction programs and comply with its requirements as directed.

( ) (i) **Curfew.** You are restricted to your residence every day ( ) from \_\_\_\_\_ to \_\_\_\_\_, or ( ) as directed by the pretrial services office or supervising officer; or

( ) (ii) **Home Detention.** You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities approved in advance by the pretrial services office or supervising officer; or

( ) (iii) **Home Incarceration.** You are restricted to 24-hour-a-day lock-down at your residence except for medical necessities and court appearances or other activities specifically approved by the court.

( ) (q) submit to location monitoring as directed by the pretrial services office or supervising officer and comply with all of the program requirements and instructions provided.

( ) You must pay all or part of the cost of the program based on your ability to pay as determined by the pretrial services office or supervising officer.

( ) (r) report as soon as possible, to the pretrial services office or supervising officer, every contact with law enforcement personnel, including arrests, questioning, or traffic stops.

( ) (s) \_\_\_\_\_

## ADVICE OF PENALTIES AND SANCTIONS

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

Violating any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of your release, an order of detention, a forfeiture of any bond, and a prosecution for contempt of court and could result in imprisonment, a fine, or both.

While on release, if you commit a federal felony offense the punishment is an additional prison term of not more than ten years and for a federal misdemeanor offense the punishment is an additional prison term of not more than one year. This sentence will be consecutive (*i.e.*, in addition to) to any other sentence you receive.

It is a crime punishable by up to ten years in prison, and a \$250,000 fine, or both, to: obstruct a criminal investigation; tamper with a witness, victim, or informant; retaliate or attempt to retaliate against a witness, victim, or informant; or intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If, after release, you knowingly fail to appear as the conditions of release require, or to surrender to serve a sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more – you will be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years – you will be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony – you will be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor – you will be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender will be consecutive to any other sentence you receive. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

### Acknowledgment of the Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and surrender to serve any sentence imposed. I am aware of the penalties and sanctions set forth above.

s/Jonatan Correa by GS/CK

*Defendant's Signature*

*City and State*

### Directions to the United States Marshal

- (☒) The defendant is ORDERED released after processing.
- ( ) The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judge that the defendant has posted bond and/or complied with all other conditions for release. If still in custody, the defendant must be produced before the appropriate judge at the time and place specified.

Date:

8-26-20

*Judicial Officer's Signature*

U.S. Magistrate Judge Teresa J. James

*Printed name and title*

# UNITED STATES DISTRICT COURT

for the  
District of Kansas

United States of America

v.

Jonatan Correa

*Defendant*

Case No. 20-mj-8193-JPO

Charging District's Case No. 20-cr-00018-RMB

## WAIVER OF RULE 5 & 5.1 HEARINGS (Complaint or Indictment)

I understand that I have been charged in another district, the *(name of other court)* Southern District of New York

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing to determine whether there is probable cause to believe that an offense has been committed, to be held within 14 days of my first appearance if I am in custody and 21 days otherwise, unless I have been indicted beforehand.
- (5) a hearing on any motion by the government for detention;
- (6) request a transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

- ☒ an identity hearing and production of the warrant.
- ☒ a preliminary hearing.
- ☐ a detention hearing.
- ☐ an identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled in this district. I request that any preliminary or detention hearing be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: 08/26/2020

/s/ Jonatan Correa

*Defendant's signature*

/s/ Gary D. Stone

*Signature of defendant's attorney*

Gary D. Stone

*Printed name of defendant's attorney*